



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

February 25, 2011

Terry Macaulay, P.E.
Acting Deputy Executive Officer
Delta Stewardship Council
980 9th Street, Suite 1500
Sacramento, CA 95814

Dear Ms. Macaulay:

Thank you for providing the Delta Conservancy with the opportunity to receive "red flag" review documents related to the Delta Plan. For the purposes of reviewing these documents and complying with the Delta Stewardship Council's (Council) request for confidentiality, I am submitting in writing, this amended document that will serve as a confidentiality agreement between our agencies. As a result of our February 23, 2011 Board meeting, we are amending the list of recipients for the red flag review documents to be received by the Council and reviewed on behalf of the Delta Conservancy.

The individuals authorized to receive these draft documents on behalf of the Delta Conservancy include:

- The Chair of the Delta Conservancy Board
- The Executive Officer for the Delta Conservancy
- The Assistant Executive Officer for the Delta Conservancy
- Delta Conservancy staff designated by the Executive Officer to review the drafts
- Members of the Delta Conservancy's Strategic Planning and Policy Subcommittee

The Delta Conservancy commits to using these drafts for purposes consistent with existing law. We commit to notifying Council staff within five business days of receipt of a PRA request which may or may not include the draft or drafts and will not disclose those records prior to consultation with the Council staff regarding the request.

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Once again, thank you for providing us with this opportunity and we look forward to working with the Council through the Delta Plan development process.

Sincerely,

A handwritten signature in cursive script, reading "Cindy Messer".

Cindy Messer
Interim Executive Officer
Sacramento-San Joaquin Delta Conservancy

cc: Sacramento-San Joaquin Delta Conservancy Board Members